

## ELECTION OF REIQ MEMBER DIRECTORS - 2018

In accordance with clause 5.6(b) of the REIQ Constitution the following members of the Board of Directors shall retire at the 2018 Annual General Meeting to be held on 26 October 2018:

- Ms Linda Bland; and
- Mr Rob Honeycombe.

Ms Bland is eligible to stand for re-election on this occasion; however Mr Honeycombe will not be standing as he has held office for the maximum period allowed under the Constitution.

Following a recent call for nominations, the REIQ received nominations from the following eligible candidates for election to the Board of Directors:

ALLAN, Trudi (**FRMD**)  
ANDREASSEN, Brett (**YD**)  
BLAND, Linda (**FRMD**)  
BLOCKSIDGE, Georgia (**YD**)  
DUNCAN, Angela (**YD**)  
FILES, Simone (**FRMD**)  
GOLDING, Sharon (**YD**)  
HENNESSY, Kate (**YD**)  
KINDRED, Joshua (**YD**)  
KING, Jessica (**YD**)  
LAMBERT, Mitchell (**YD**)  
MARR, Natalie (**FRMD**)  
PEEL, Matt (**YD**)  
QUAID, Thomas (**YD**)  
SCHMITH, Leah (**YD**)  
SOLANO, Zoran (**YD**)  
STANKIEWICZ, Nicholas (**YD**)  
WILLIAMS, Alicia (**FRMD**)

Those candidates with (**FRMD**) next to their name have nominated, and meet the eligibility criteria, for the vacant Female Regional Member Director position set out in the Constitution, whilst those with (**YD**) next to their name have nominated, and meet the eligibility criteria, for the vacant Young Director position.

As more than the required number of nominations have been received for the available vacant Member Director positions, an election by ballot (which will feature postal and electronic voting options) will be conducted as provided for under the Constitution and By-laws.

### Conduct of Election and Voting:

The election and voting process will be conducted by Link Market Services Limited (**LMS**) which is a leading share registry and financial services provider in Australia, managing over 10 million account records and over 1,000 ASX listed securities. LMS has been engaged to ensure complete independence of the election process from the REIQ Board, and its' control framework has been assessed and determined by KPMG to be appropriate for the provision of registry services.

Entitlement to vote:

Only Life, Fellow, Practising or Associate Members as at 4 October 2018 are eligible to vote.

If you are entitled to vote, the following documents are **enclosed** for your attention:

1. Ballot Paper;
2. Declaration of Eligibility to Vote; and
3. Candidate booklet.

Election Process:

The following positions are open for election:

- 1 x Female Regional Member Director position; and
- 1 x Young Director position.

Votes for this election must be cast **by 12pm on Wednesday, 24 October 2018.**

These positions will be filled based on the candidates with the highest number of votes in each category of vacant Member Director position. Candidates will only be eligible for the vacant position they have nominated for.

How to lodge your vote online:

***Please follow these instructions carefully when casting your vote.***

1. Go to <https://investorcentre.linkmarketservices.com.au/voting/reiu>
2. Enter your REIQ member number.
3. Enter your postcode per address registered on REIQ member roll
4. Enter the security code reflected on your screen
5. Tick the box to acknowledge that you have read and agree to the Terms & Conditions
6. Click "Login"
7. Lodge your votes by clicking on the radio buttons of your 2 preferred candidates.
8. Click "Confirm"

How to lodge your vote by post:

1. Place a mark "X" next to the name of the candidates you wish to vote FOR in each category of vacant Member Director position (1 x "X" in the Female Regional Member Director category, and 1 x "X" in the Young Director category). You **must** vote for TWO (2) candidates, and only 1 vote for each category.
2. If you mark more than 1 box in each category (ie. You mark more than 1 box in Female Regional Member Director category, or more than 1 box in the Young Director category), your Ballot Paper will be **INVALID**.
3. If you mark more than 2 boxes (i.e. you vote for more than 2 candidates), your Ballot Paper will be **INVALID**.
4. Sign and date the Declaration of Eligibility to Vote. If you do not sign the Declaration of Eligibility to Vote and mail it with your Ballot Paper, your Ballot Paper will NOT be counted and will be deemed **INVALID**.
5. Place the Ballot Paper and the Declaration of Eligibility to Vote into the reply paid envelope enclosed.
6. Post the envelope, which must be received by the Returning Officer no later than **12pm on Wednesday, 24 October 2018**.



**Sean Roberts**  
Returning Officer  
4 October 2018

**Ballot papers, electronic votes and associated Declarations of Eligibility to Vote must be received by the**

**Returning Officer by the closing date, which is 12:00 pm Wednesday, 24<sup>th</sup> October 2018. Any votes cast but not received by the Returning Officer by this time will not be included in the counting and scrutiny of votes.**